

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON MARCH 29, 2004
(Approved April 26, 2004)

The Board of Supervisors held a Special Meeting on Monday, March 29, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager and Jack Koury, Township Solicitor. Mr. Leinbach called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

No public comments.

APPOINTMENT OF TOWNSHIP AUDITOR – RESOLUTION # 2004 – 08

Rinehart made a motion to authorize execution of Resolution # 2004 – 08, appointing the firm of Maillie, Falconiero as Township Auditor to conduct the 2003 audit, as part of a three-year audit cycle that concludes with the 2005 audit. Leinbach seconded the motion. The motion carried 2-0 with Preston abstaining due to his vote against the motion to appoint Maillie, Falconiero at the February 23, 2004 Board of Supervisors meeting.

INTERNATIONAL BUILDING CODE (IBC) 2003

Preston made a motion to authorize the Township Solicitor to prepare the ordinance(s) as necessary to implement and “opt-in” to the International Building Code (IBC) 2003 as per Act 45. Rinehart seconded the motion. The motion carried 3-0.

The Board of Supervisors also discussed the regulatory requirement that an Appeals Board be established as part of the IBC 2003 adoption.

The Board of Supervisors requested that the Township Manager request information from Arro Consulting, the Township Engineering firm, to ensure that Arro holds all necessary certifications to conduct building inspections and other duties as required under the IBC 2003.

ORCHARD RIDGE / HIGH ASSOCIATES

A discussion occurred regarding the Financial and Development Agreements, as well as the Spiece Road Abandonment Agreement. By a consensus of the Board of Supervisors, the Township Solicitor and attorney for High Associates, Charles Suhr, are to set a date in the immediate future to meet and discuss the agreements and that the meeting date and time shall be forwarded to the Township Manager. Following the meeting, the results of the meeting shall be forward to the Township Manager for distribution to the Board of Supervisors.

In a related discussion, Leinbach made a motion that the Township Solicitor and Charles Suhr, attorney for High Associates, shall jointly work on a Phase I and Phase II dedication of sewer lines. Preston seconded the motion. The motion carried 2-0 with Rinehart abstaining due to his personal interest in the sewer project.

OTHER BUSINESS

By a consensus of the Board of Supervisors, the Board requested the Township Manager create a written policy on tree removal in the public right-of-way on Township roads.

By a consensus of the Board of Supervisors, the Board requested the Township's Parks & Recreation Board examine the possibility of hosting a teen dance at Towpath Park during the 2004 summer.

By a consensus of the Board of Supervisors, the Board requested the Township Manager solicit proposals on the Township building expansion to include a provision for a fixed rate loan for a period of twenty (20) years.

Preston made a motion to execute the Federal Surplus Property application sheet. Rinehart seconded the motion. The motion carried 3-0.

Preston made a motion to approve expenditures to the following vendors. Rinehart seconded the motion. The motion carried 3-0.

PA State Association of Boroughs (Police Chief Training)	\$ 150.00
Petty Cash	\$ 572.69
Springford Business Association (health insurance – qtr.)	\$25,111.12

ADJOURNMENT

Preston made a motion to adjourn into executive session to discuss possible litigation. Rinehart seconded the motion. The motion carried 3-0.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Robert F. Preston
Secretary